

## **NORTH HARRISON COMMUNITY SCHOOL CORPORATION**

**July 12, 2007**

1. A duly advertised regular meeting of the Board of Education was called to order by President Buddy Bosler at 7:30 p.m. in the North Harrison Middle School Library.
2. Secretary Robert Chinn polled the Board and found that all members were present.
3. Mr. Fred Naegele moved and Mr. Gary Byrne seconded a motion to appoint Mr. Ron Coleman as Board President. The motion passed with a unanimous vote.
4. Mr. Ron Coleman assumed the duties of president.
5. Mr. Buddy Bosler moved and Mr. Fred Naegele seconded a motion to appoint Mr. Robert Chinn as vice-president of the board. The motion passed with a unanimous vote.
6. Mr. Buddy Bosler moved and Mr. Robert Chinn seconded a motion to appoint Mr. Gary Byrne as secretary of the board. The motion passed with a unanimous vote.
7. Superintendent Dr. Phil Partenheimer gave the oath of office to President Ron Coleman, Vice-President Robert Chinn and Secretary Gary Byrne.
8. Mr. Fred Naegele moved and Mr. Gary Byrne seconded a motion to appoint Mrs. Sharon Hanen as Corporation Treasurer, Mrs. Judy Jeffries as Assistant Treasurer, Mrs. Kathy Chinn as ECA Treasurer and Mr. Dave Layson as Corporation Attorney. The motion passed with 4-0-1 vote (with Mr. Chinn abstaining).
9. Mr. Gary Byrne moved and Mr. Robert Chinn seconded a motion to approve the minutes of the June 14, June 21 and July 2, 2007 meeting as presented. The motion passed with a 4-0-1 (with Mr. Naegele abstaining).
10. Mr. Buddy Bosler asked why the corporation purchased concrete patch.
11. Assistant Superintendent Ken Oppel explained the need for the concrete patch.
12. Mr. Gary Byrne asked about the re-plugging of the football field.
13. Assistant Superintendent Ken Oppel updated the board on the condition of the football field.
14. Mr. Buddy Bosler asked about the sewage treatment claim.
15. Assistant Superintendent Ken Oppel explained the sewage treatment laboratory process.
16. Mr. Fred Naegele asked about the status of the Hanger Painting crews.
17. Assistant Superintendent Ken Oppel updated the board on the painting projects throughout the corporation.
18. Mr. Buddy Bosler moved and Mr. Robert Chinn seconded a motion to approve merchant claims #990 to #1113 and payrolls for July 20 and August 3, 2007. The motion passed with a unanimous vote.
19. Superintendent Phil Partenheimer explained to the board why the board agenda has been changed.
20. Mr. Fred Naegele thanked Mrs. Rhonda Rhoads for her service.
21. Mr. Robert Chinn moved and Mr. Fred Naegele seconded a motion to accept the resignations of Mr. Kenneth Johanning as a teacher at North Harrison High School effective June 27, 2007; Mrs. Rhonda Rhoads (retirement) as a teacher at Morgan Elementary effective July 6, 2007; and Mrs. Brenda Cochran as a cafeteria worker at the North Harrison Middle School. The motion passed with a unanimous vote.
22. Mr. Buddy Bosler moved and Mr. Gary Byrne seconded a motion to appoint Mrs. Angela Martin as a teacher at North Harrison Elementary School; Mrs. Lynn Benson as a teacher at North Harrison Elementary; and Mr. Jeremy Shireman as a math/physics teacher (emergency license) at North Harrison High School. The motion passed with a unanimous vote.

23. Mr. Fred Naegele moved and Mr. Robert Chinn seconded a motion to appoint Mr. John Lambert (lay) and Mr. Tony Waynescott (lay) as co-coaches for summer softball at North Harrison High School; Ms. Kari Smith (lay) and Ms. Emily Pease (lay) as assistant guard co-directors. The motion passed with a unanimous vote.
24. Superintendent Phil Partenheimer explained why Mr. Robert Chinn and Mr. Buddy Bosler are required to sign conflict of interest statements that must be filed once each year. No board action was taken.
25. Mr. Gary Byrne moved and Mr. Fred Naegele seconded a motion to accept the 2007 contract bus specifications. The Board agreed to allow Carpenter buses made after the 1997 or Corporation buses currently on North Harrison routes to be allowed to operate on NH bus routes for the 2007-2011 contract. The motion passed 3-1-1 (with Mr. Chinn voting against and Mr. Bosler abstaining).
26. Mr. Gary Byrne asked if book rental prices have decreased.
27. North Harrison Elementary Principal Lisa Jones and Middle School Principal Karen Lambertus explained the book rental fees.
28. Mr. Fred Naegele asked how are the classroom fees used.
29. The building principals identified various items and projects for the classroom fees.
30. Mr. Bobby Chinn moved and Mr. Buddy Bosler seconded a motion to approve the book rental and fees set for 2007-08 school year (copy attached). The motion passed with a unanimous vote.
31. Mr. Robert Chinn asked how much money is in the bus replacement fund.
32. Superintendent Phil Partenheimer explained the status of the bus replacement fund.
33. Mr. Gary Byrne moved and Mr. Buddy Bosler seconded a motion to use bus replacement funds to help fund the transportation fund. The motion passed 4-1 (with Mr. Chinn voting against). (Resolution attached)
34. Maintenance Supervisor Jeff Brown and Assistant Superintendent Ken Oppel discussed the need to replace boilers at Morgan Elementary.
35. Mr. Robert Chinn moved and Mr. Fred Naegele seconded a motion to move the August 9 board meeting to August 14 at 7:30 p.m. in the North Harrison Middle School Library. The motion passed with a 4-1 vote (with Mr. Bosler voting against).
36. Teacher Association President Greg Rupp stated he does not want to change the August 9 board meeting to August 14. He also stated that he has concerns about changing the board agenda.
37. Superintendent Phil Partenheimer addressed Mr. Rupp's concerns.
38. Superintendent Phil Partenheimer congratulated Mrs. Elizabeth Kramer on receiving the Harrison County Educator of the Year award.
39. Superintendent Phil Partenheimer updated the Board on the current and predicted financial status of the North Harrison School Corporation. Corporation receives \$5,534.85 for each student.
40. Mr. Buddy Bosler stated that the community now has the opportunity to speak on any agenda item before a board vote.
41. Mr. Robert Chinn thanked Mrs. Rhoads for her service.
42. Mr. Gary Byrne thanked Mrs. Rhoads for her service and Superintendent Phil Partenheimer for his information concerning the school corporation finances.
43. Mr. Robert Chinn moved and Mr. Fred Naegele seconded the motion to adjourn. The motion passed with a unanimous vote.
44. The meeting adjourned at 9:10 p.m.

45. At 9:20 p.m., the Board met in executive session with members all members present. Also present were Phil Partenheimer, Ken Opiel, Kelly Simpson, Doug Dodge, Karen Lambertus, Lisa Jones and Lance Richards. The purpose of the meeting was to receive information regarding employees, prospective employees, collective bargaining and pending litigation. The executive session ended at 10:10 p.m. with no action being taken.

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President

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Secretary